



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
TUESDAY, JULY 1, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 2:06 p.m.

2. ROLL CALL

Mr. Miller asked Ms. Culek to call the roll. Committee members Miller, Gallagher, Jones, Connally, Greenspan and Brady were in attendance and a quorum was determined. Committee member Schron was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 25, 2014 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the June 25, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0170: A Resolution making an award on RQ27440 to OneCommunity in the amount not-to-exceed \$240,000.00 for internet service provider and fiber maintenance services for the period 6/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding Resolution No. R2014-0170. Discussion ensued.

Committee members asked questions of Mr. Mowry pertaining to the item, which he answered accordingly.

On a motion by Mr. Brady with a second by Mr. Greenspan, Resolution No. R2014-0170 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) O2014-0018: An Ordinance enacting Chapter 715 of the Cuyahoga County Code to establish a Social Impact Financing Fund for the purpose of funding contracts to improve outcomes and lower costs for contracted government services in Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

Mr. David Merriman, Interim Administrator of Cuyahoga Jobs and Family Services; Ms. Susan Neth, Chief Executive Officer of FrontLine Service; Ms. Cathy Alexander, Associate Director of FrontLine Service; Ms. Rosemary Creeden, Associate Director of Trauma Services at FrontLine Service; Mr. Christopher Murray, Interim Director of the Office of Budget and Management; and Ms. Marcia Egbert, Senior Program Officer for Human Services at the George Gund Foundation, addressed the Committee regarding Ordinance No. O2014-0018. Discussion ensued.

Committee members asked questions of Mr. Merriman, Ms. Neth, Ms. Alexander, Ms. Creeden, Mr. Murray and Ms. Egbert pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Miller, Ordinance No. O2014-0018 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

Mr. Greenspan requested that Mr. Melvin Davis, Special Assistant to County Executive FitzGerald, provide the Committee with the County's First Quarter Financial Review.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Ms. Connally, the meeting was adjourned at 3:55 p.m., without objection.